

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
APRIL 13, 2015 – 5:15 PM

The Board of Commissioners will meet with Planning and Development staff to discuss a possible downtown streetscape project.

RECEPTION
MATTHEWS TOWN HALL
APRIL 13, 2015 – 6:00 PM

A reception will be held at the Town Hall at 6:00 pm in honor of the Sister City partnership between the Town of Matthews and Sainte-Maxime, France.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
APRIL 13, 2015 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Sign Sister Cities Partnership Documents with Mayor Vincent Morisse of Sainte-Maxime, France
6. Recess Regular Meeting for Public Hearing on Petitions to Amend the Zoning Ordinance of the Town of Matthews as follows:

- A. Application 2015-626: To change the zoning from RVS to CMF + R-12MF(CD) on that certain property located on the west side of Monroe Road between Galleria Boulevard and Gander Cove Lane and being further located across the street from Family Dollar Corporate and being further designated as Tax Parcel 213-231-01. (deferral requested by applicant)
- B. Motion 2015-1: To consider the adoption of a Composite Bicycle and Pedestrian Plan
- C. Motion 2015-2: To change the text of the UDO regarding miscellaneous and technical corrections including add a definition and standards for Residential Development Message Board Signs; correct/add a cross reference for design standards for manufactured homes; clarify when "Specialty Sales" are general merchandise retail; add "community garden" as a land use category in the table of allowed uses; and add clarification for Public Information Kiosks in Downtown and ENT.

7. Reconvene Regular Meeting

8. Planning and Development Business

- A. Report from Planning Board
- B. Consider Approval of Administrative Amendment: Eden Hall
- C. Discuss Possible Locations of Future Small Area Plans
- D. Consider Approval of Patio Enclosure at Beantown in Accordance with Matthews Station Street Development Agreement
- E. Consider Awarding Contract for Downtown Streetscapes Element of Downtown Master Plan Utilizing \$20,000 Transportation Planning Grant

9. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)

10. Reports from Boards/Committees

- A. Transportation Advisory Committee – minutes
- B. Environmental Advisory Committee - minutes

11. Consent Agenda

- A. Approve Minutes of the March 23, 2015 Meetings
- B. Approve Proclamation Recognizing Kids to Parks Day 2015
- C. Approve Proclamation Recognizing the Matthews and Charlotte Chapters of the Red Hat Society
- D. Approve Proclamation Recognizing Matthews Classics Week
- E. Approve Proclamation Recognizing Arbor Day 2015
- F. Accept Zoning Application 2015-628, Provident Land Services, Text Change Regarding Subdivision Names, and Zoning Application 2015-629, Everlane Development, Text Change Regarding R-12MF Maximum Building Height, and set public hearings for May 11, 2015

- G. Approve Disposal of Surplus Property
- H. Approve Budget Ordinance Amendments to:
 - 1) Recognize HIDTA OT Revenues Received in Excess of Budgeted Revenues in the Amount of \$845.51
 - 2) Recognize Non-Budgeted Revenues Received for Police Explorers Program in the Amount of \$1,740.79
 - 3) Recognize Controlled Substance Tax Assessment Revenues Received in Excess of Budget in the Amount of \$735.94
 - 4) Recognize Revenues Received for the School Resource Officer Contract Received in Excess of Budget in the Amount of \$3,764.80

12. Unfinished Business

- A. Consider Approval of Concrete Repairs to Fire Stations 1 and 2

13. New Business

- A. Consider Approval of Entry into State Employee Health Plan
- B. Consider Privilege License Revenue in FY 14-15 Budget

14. Supplemental Material

- A. Consider Oscar Drive Special Assessment

15. Mayor's Report

16. Attorney's Report

17. Town Manager's Report

18. Adjournment